# UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA RICHMOND DIVISION

ANTWAN M. GRAY

Plaintiff,

v.

CIVIL ACTION NO. 3:10cv287

UNIQUE AUTO SALES, LLC, et al,

Defendants.

# **DEFENDANT'S WITNESS AND EXHIBIT LISTS**

NOW COMES Defendant Professional Financial Services of Virginia, LLC, by counsel, and submits the following Witness and Exhibit Lists:

### Witness List

- 1. David Evans
- 2. Charles Wylie
- 3. Bonnie Klapaska (Mariner Finance)

### **Exhibit List**

No.	Bates No.	Date	Deposition Exhibit No.	Description
1.	PFS0001	05/21/2009		Credit Decision
2.	PFS0004-5	05/21/2009		Credit Report
3.	PFS003, 6-7	05/21/2009		Fax from Unique Auto Sales
4.	PFS0009	05/21/2009		Statement of credit denial
5.	PFS0010	05/21/2009		Account collection notes
6.				Screen shot samples of credit
				decision process
7.				Samples of credit decision letters
8.				Collection notes
9.				Pictures of PFS office in Richmond
10.		05/29/2009	A. Gray 3	Retail Installment Contract
11.		05/29/2009	A. Gray 9	Acknowledgement of receipt of photocopy of signed motor vehicle retail installment contract

No.	Bates No.	Date	Deposition Exhibit No.	Description
12.	U009	05/21/2009	A. Gray 1	Application for credit
13.	U010	05/29/2009	A. Gray 2	Application for credit
14.		05/29/2009	A. Gray 8	Delivery confirmation
15.	U012	05/29/2009	A. Gray 4	Addendum to retail sales contract
				lender stipulations
16.	U020			Coastal Credit fax
17.			A. Gray 13	Auto use advance calculator
18.		05/29/2009	A. Gray 5	Delivery Agreement
19.	U025	05/29/2009		Power of Attorney
20.	U027-031	05/29/2009	A. Gray 11	Title and registration documents
21.	U038	05/29/2009	A. Gray 12	Agreement for preauthorized loan
				payments
22.			A. Gray 15	"D" Credit Approval Form
23.	U044	05/21/2009	A. Gray 16	Credit history
24.	U046-047	05/29/2009	A. Gray 6-7	Buyers Order
25.			A. Gray 24	Copy of Coastal Credit fax
26.		05/29/2009	A. Gray 10	Mechanical Repair Service Contract
				(4 pages)
27.		06/17/2009	A. Gray 19	Trans Union Credit Report
28.		09/09/2009	A. Gray 21	Equifax Credit Report
29.		06/17/2009	A. Gray 20	Experian Credit Report
30.		Various		Mariner Finance Memorandum of
				Law in Support of Motion to Dismiss
				plus exhibits
31.		11/19/10		Plaintiff's Answers to Interrogatories
32.				Originals of Plaintiff's Records
33.				Deposition of Antwan Gray

Dated: December 23, 2010

Respectfully submitted,

By /s/
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### **CERTIFICATE OF SERVICE**

I hereby certify that on the 23rd day of December, 2010, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the following:

John Cole Gayle, Jr., (VSB #18833) The Consumer Law Group, PC 5905 West Broad St., Ste. 303 Richmond, Virginia 23230 Counsel for Plaintiff Antwan M. Gray

Leonard A. Bennett (VSB #37523) Consumer Litigation Associates, PC 12515 Warwick Boulevard, Ste. 100 Newport News, Virginia 23606 Counsel for Plaintiff Antwan M. Gray

/s/

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